This is an English convenience translation of the original Hebrew version. In case of any discrepancy, the binding version is the Hebrew original

Israel Corporation Ltd.

Registrar Number: 520028010

Date of Transmission: September 18, 2025
Reference: 2025-01-070647

To:	To:	
The Securities Authority www.isa.gov.il	The Tel Aviv Stock Exchange www.tase.co.il	**Form T049 Public**

Immediate Report Regarding the Results of a General Meeting

Regulation 36D of the Securities Regulations (Periodic and Immediate Reports), 5730 – 1970
According to Regulation 13 of the Securities Regulations (Transaction between a Company and its Controlling Shareholder), 5761-2001
Or Regulation 22 of the Securities Regulations (Private Offering of Securities in a Listed Company), 5760-2000

1. ID number for the meeting: *2025-01-060353*
   The number of the security on the stock exchange that entitled its holder to attend the meeting: *576017*
   Name on the stock exchange of the qualifying security: *Israel Corporation 1 NIS*

2. At an annual and special general meeting which was convened on *September 18, 2025*, and which notice of its summoning was published in a form referenced *2025-01-060348*, and the subjects on its agenda were:

No.	Transaction Type / The Subject of The Vote (according to Meeting convening report T-460)	Details on the subject	The summary of the proposed decision	The general meeting decided
1.	Subject 1	Summary of the item: *Discussion of the Company's audited financial statements and the report of the Board of Directors on the state of the company's affairs for the year which ended on December 31, 2024.*	*Discussion of the Company's audited financial statements in the Board of Directors' report on the state of the company's affairs for the year which ended on December 31, 2024.*	*To report only*

<table>
<tr><td></td><td></td><td>The majority approve of the resolution: _____

Classification of the resolution in accordance with the sections of the Israeli Companies Law (apart from Sections 275 and 320(f) to the Companies Law): Disclaimer: There is no appropriate field for classification.

Not a transaction between the Company and its controlling shareholder as stated in Sections 275 and 320(f) to the Israeli Companies Law.

Type of transaction / subject to vote: _________</td><td></td><td></td></tr>
<tr><td>2.</td><td>Subject 2</td><td>Appointment of Auditor: Re-appointment of the Company's auditors and in accordance with the Company's articles of association, authorizing the Company's board of directors to determine their remuneration. The audit committee and the Company's board of directors have examined the re-appointment of the auditor.
The Majority Required to Approve the Resolution: A simple majority

Classification of the resolution in accordance with the sections of the Israeli Companies Law (apart from Sections 275 and 320(f) to the Companies Law): Disclaimer: There is no appropriate field for classification.

Not a transaction between the Company and its controlling shareholder as stated in Sections 275 and 320(f) to the Israeli Companies Law.

Type of transaction / subject to vote: _________</td><td>To reappoint the accountants of the accounting firm Somekh Chaikin (KPMG) as the Company's auditors and, in accordance with the Company's Articles, to authorize the Company's Board of Directors to set their fees.</td><td>To approve</td></tr>
<tr><td>3</td><td>Subject 3</td><td>Appointment of the directors serving in the company (except for the external directors who will continue to serve until the end of their statutory term of office), for an additional term of office as directors in the company, as detailed</td><td>To approve the renewal of the term of office of Mr. Aviad Kaufman who will continue to be entitled to remuneration and to the terms of office as set forth</td><td>To

approve</td></tr>
</table>

		in section 2 of the convening notice - Mr. Aviad Kaufman. The Majority Required to Approve the Resolution: *A simple majority* Classification of the resolution in accordance with the sections of the Israeli Companies Law (apart from Sections 275 and 320(f) to the Companies Law: *Appointment or dismissal of a director as stated in Sections 59 and 230 of the Companies Law.* *Not* a transaction between the Company and its controlling shareholder as stated in sections 275 and 320(f) to the Israeli Companies Law. Type of transaction / subject to vote: ________	*in Section 2 of the Report Convening the Meeting*	
4	Subject 4	*Appointment of the directors serving in the company (except for the external directors who will continue to serve until the end of their statutory term of office), for an additional term of office as directors in the company, as detailed in section 2 of the convening notice - Mr. Amnon Lion.* The Majority Required to Approve the Resolution: *A simple majority* Classification of the resolution in accordance with the sections of the Israeli Companies Law (apart from sections 275 and 320(f) to the Companies Law): *Appointment or dismissal of a director as stated in Sections 59 and 230 of the Companies Law.* *Not* a transaction between the Company and its controlling shareholder as stated in Sections 275 and 320(f) to the Israeli Companies Law. Type of transaction / subject to vote: ________	*To approve the renewal of the term of office of Mr. Amnon Lion who will continue to be entitled to remuneration and to the terms of office as set forth in Section 2 of the Report Convening the Meeting*	*To approve*
5	Subject 5	*Appointment of the directors serving in the company (except for the external*	*To approve the renewal of the term of office of*	*To approve*

		directors who will continue to serve until the end of their statutory term of office), for an additional term of office as directors in the company, as detailed in section 2 of the convening notice - Mr. Yair Caspi. The Majority Required to Approve the Resolution: *A simple majority* Classification of the resolution in accordance with the sections of the Israeli Companies Law (apart from Sections 275 and 320(f) to the Companies Law): *Appointment or dismissal of a director as stated in Sections 59 and 230 of the Companies Law.* *Not* a transaction between the Company and its controlling shareholder as stated in Sections 275 and 320(f) to the Israeli Companies Law. Type of transaction / subject to vote:__________	*Mr. Yair Caspi who will continue to be entitled to remuneration and to the terms of office as set forth in Section 2 of the Report Convening the Meeting*	
6	Subject 6	*Appointment of the directors serving in the company (except for the external directors who will continue to serve until the end of their statutory term of office), for an additional term of office as directors in the company, as detailed in section 2 of the convening notice - Mrs. Tali Bellish-Michaud.* The Majority Required to Approve the Resolution: *A simple majority* Classification of the resolution in accordance with the sections of the Israeli Companies Law (apart from Sections 275 and 320(f) to the Companies Law): *Appointment or dismissal of a director as stated in Sections 59 and 230 of the Companies Law.* *Not* a transaction between the Company and its controlling shareholder as stated	*To approve the renewal of the term of office of Mrs. Tali Bellish-Michaud who will continue to be entitled to remuneration and to the terms of office as set forth in Section 2 of the Report Convening the Meeting*	*To approve*

		in Sections 275 and 320(f) to the Israeli Companies Law. Type of transaction / subject to vote: ___________		
7	Subject 7	*Appointment of the directors serving in the company (except for the external directors who will continue to serve until the end of their statutory term of office), for an additional term of office as directors in the company, as detailed in section 2 of the convening notice - Mr. Victor Shohet.* The Majority Required to Approve the Resolution: *A simple majority* Classification of the resolution in accordance with the sections of the Israeli Companies Law (apart from Sections 275 and 320(f) to the Companies Law): *Appointment or dismissal of a director as stated in Sections 59 and 230 of the Companies Law.* *Not* a transaction between the Company and its controlling shareholder as stated in Sections 275 and 320(f) to the Israeli Companies Law. Type of transaction / subject to vote: ___________	*To approve the renewal of the term of office of Mr. Victor Shohet who will continue to be entitled to remuneration and to the terms of office as set forth in Section 2 of the Report Convening the Meeting*	*To approve*
8	Subject 8	*Appointment of the directors serving in the company (except for the external directors who will continue to serve until the end of their statutory term of office), for an additional term of office as directors in the company, as detailed in section 2 of the convening notice - Ms. Ruth Solomon.* The Majority Required to Approve the Resolution: *A simple majority* Classification of the resolution in accordance with the sections of the Israeli Companies Law (apart from Sections 275 and 320(f) to the	*To approve the renewal of the term of office of Ms. Ruth Solomon who will continue to be entitled to remuneration and to the terms of office as set forth in Section 2 of the Report Convening the Meeting*	*To approve*

		Companies Law): *Appointment or dismissal of a director as stated in Sections 59 and 230 of the Companies Law.* *Not* a transaction between the Company and its controlling shareholder as stated in Sections 275 and 320(f) to the Israeli Companies Law. Type of transaction / subject to vote: ________		
9	Subject 9	*Appointment of Ms. Nira Dror as an external director in the company for a period of three (3) years, commencing on October 11, 2025, upon the completion of the (third) term of office of the serving external director Mr. Jacob Amidror.* The Majority Required to Approve the Resolution: *Not A simple majority* Classification of the resolution in accordance with the sections of the Israeli Companies Law (apart from Sections 275 and 320(f) to the Companies Law*): Appointment / extension of term of office of an external director as stated in sections 239(b) or 245 of the Companies Law.* *Not* a transaction between the Company and its controlling shareholder as stated in Sections 275 and 320(f) to the Israeli Companies Law. Type of transaction / subject to vote: ________	*To appoint Ms. Nira Dror as an external director in the Company for a term of office of three (3) years, commencing on October 11, 2025, who will be entitled to the customary terms of office in the Company and to the granting of letters of exemption and indemnity, as stated in the convening notice of the meeting.*	*To approve*
10	Subject 10	*Amendment of regulations 136 and 137.5 of the company's articles of association, as detailed in section 1.5 of the convening notice of the meeting and in accordance with the text attached as Appendix B to the convening notice.*	*To approve the amendment of articles 136 and 137.5 of the company's articles of association, as detailed in section 1.5 of the convening notice of the meeting.*	*To approve*

		The Majority Required to Approve the Resolution: *A simple majority* Classification of resolution according to sections of the Companies Law (except for sections 275 and 320(f) of the Companies Law): Amendment of articles of association as stated in section 20 of the Companies Law. *Not* a transaction between the Company and its controlling shareholder as stated in Sections 275 and 320(f) to the Israeli Companies Law. Type of transaction / subject to vote: ________		
11	Subject 11	*It is proposed to approve an update to the existing indemnity letters that were granted to directors who are not among the directors in the company in whose matter the controlling shareholders in the company may be considered as having a personal interest, who serve or will serve in it from time to time.* The Majority Required to Approve the Resolution: *A simple majority* Classification of resolution according to sections of the Companies Law (except for sections 275 and 320(f) of the Companies Law): Transaction with a director regarding his terms of office and employment according to section 273(a) of the Companies Law. *Not* a transaction between the Company and its controlling shareholder as stated in Sections 275 and 320(f) to the Israeli Companies Law. Type of transaction / subject to vote: ________	*To approve an update to the Letters of Indemnity Undertaking that have been granted to the Independent Directors of the Company, who serve or will serve at the Company from time to time, as per the text attached as Appendix C to the Report Convening the Meeting, as set forth in the Report Convening the Meeting.*	*To approve*
12	Subject 12	*It is proposed to approve an update to the existing indemnity letter that was granted to the company's CEO, Mr.*	*To approve an update to the Letter of Indemnity Undertaking that was*	*To approve*

		Yoav Doppelt, in accordance with the proposed updates in the track changes version of the existing indemnity letter as detailed in the convening notice of the meeting in the form attached as Appendix C to the convening notice of the meeting. The Majority Required to Approve the Resolution: *Not A simple majority* *Classification of resolution according to sections of the Companies Law (except for sections 275 and 320(f) of the Companies Law): Transaction with CEO regarding his terms of office and employment according to section 272(c1)(1) of the Companies Law.* *Not* a transaction between the Company and its controlling shareholder as stated in Sections 275 and 320(f) to the Israeli Companies Law. Type of transaction / subject to vote:	*granted to the CEO of the Company, as per the text attached as Appendix C to the Report Convening the Meeting, as set forth in the Report Convening the Meeting*	
13	Subject 13	*It is proposed to grant the qualified exemption letter to the independent directors, who do not hold an exemption undertaking from the company, as detailed in the convening notice.* The Majority Required to Approve the Resolution: *A simple majority* *Classification of resolution according to sections of the Companies Law (except for sections 275 and 320(f) of the Companies Law): Transaction with a director regarding his terms of office and employment according to section 273(a) of the Companies Law.* *Not* a transaction between the Company and its controlling shareholder as stated in Sections 275 and 320(f) to the Israeli Companies Law.	*To approve the granting of Letters of Exemption Undertaking, which include a Qualified Exemption provision, to the Independent Directors of the Company, who serve or will serve at the Company from time to time and who do not hold an existing Exemption Undertaking from the Company, as per the text attached as Appendix D to the Report Convening the Meeting, as set forth in the Report Convening the Meeting.*	*To approve*

		Type of transaction / subject to vote:		
14	Subject 14	*It is proposed to grant the qualified exemption letter to the company's CEO, Mr. Yoav Doppelt, as detailed in section 5 of the convening notice of the meeting, in the form attached as Appendix D to the convening notice of the meeting.* The Majority Required to Approve the Resolution: *Not A simple majority* *Classification of resolution according to sections of the Companies Law (except for sections 275 and 320(f) of the Companies Law): Transaction with CEO regarding his terms of office and employment according to section 272(c1)(1) of the Companies Law.* *Not* a transaction between the Company and its controlling shareholder as stated in Sections 275 and 320(f) to the Israeli Companies Law. Type of transaction / subject to vote:	*To approve the granting of a Letter of Exemption Undertaking, which includes a Qualified Exemption provision, to the CEO of the Company, Mr. Yoav Doppelt, as per the text attached as Appendix D to the Report Convening the Meeting, as set forth in the Report Convening the Meeting*	*To approve*
15	Subject 15	*It is proposed to approve the extension of the validity of the indemnity letters that were granted to directors in the company in whose matter the controlling shareholders in the company may be considered as having a personal interest ("the related directors"), who serve and as they may be from time to time.* The Majority Required to Approve the Resolution: *Not A simple majority* Classification of resolution according to sections of the Companies Law (except for sections 275 and 320(f) of the Companies Law): Declaration: No appropriate field exists for classification.	*To approve the extension of the validity and an update to the Letters of Indemnity Undertaking that have been given to the directors of the Company with respect to whom the controlling shareholders of the Company may be deemed to have a personal interest, who serve or shall serve at the Company from time to time, as per the text attached as Appendix C to the Report Convening the Meeting, as set forth in the Report Convening the Meeting.*	*To approve*

		yes a transaction between the Company and its controlling shareholder as stated in Sections 275 and 320(f) to the Israeli Companies Law. Type of transaction / subject to vote: Indemnity, exemption and/or insurance.		
16	Subject 16	*It is proposed to grant the qualified exemption letter attached as Appendix D to the convening notice of the meeting to the related directors, who serve or will serve in it from time to time, as detailed in section 6 of the convening notice of the meeting. It is clarified that the text to be granted will include a qualified exemption provision.* The Majority Required to Approve the Resolution: *Not A simple majority* Classification of resolution according to sections of the Companies Law (except for sections 275 and 320(f) of the Companies Law): Declaration: No appropriate field exists for classification. *It's* a transaction between the Company and its controlling shareholder as stated in Sections 275 and 320(f) to the Israeli Companies Law. Type of transaction / subject to vote: Indemnity, exemption and/or insurance.	*To approve the granting of Letters of Exemption Undertaking, which include a Qualified Exemption provision, to the directors of the Company with respect to whom the controlling shareholders of the Company may be deemed to have a personal interest, who serve or shall serve at the Company from time to time, as per the text attached as Appendix D to the Report Convening the Meeting, as set forth in the Report Convening the Meeting*	*To approve*

Details regarding the voting in resolutions in which a special majority is not required:

1. A. *Discussion of the Company's audited financial statements and the report of the Board of Directors on the state of the company's affairs for the year which ended on December 31, 2024.*
B. General Meeting's decision: *Report only*
C. The resolution is regarding the following matter: ________

	Amount	Votes in favor	Votes against
Total sum of voting rights	__________		
Shares / Securities that took part in the vote	__________		
Shares / Securities that were included within the count of votes	__________	Amount: _________ Percentage: _________	Amount: _________ Percentage: _________
Shares / Securities that took part in the vote and were not classified as entities with a personal interest (1)	__________	Amount: _________ Percentage (2): _________	Amount: _________ Percentage (2): _________

The number of votes for the approval of the transaction within the number of voters which are not controlling shareholders within the company / have no personal interest in the approval of the resolution: _____

The number of votes against within the total sum of voting rights in the Company: _______

_____ The Company has classified a shareholder that voted against the transaction as an interested party.
_____ The Company has classified a shareholder differently from the classification, as stated by the shareholder.

2. A. *To reappoint the accountants of the accounting firm Somekh Chaikin (KPMG) as the Company's auditors and, in accordance with the Company's Articles, to authorize the Company's Board of Directors to set their fees.*
B. General Meeting's decision: *To approve*
C. The resolution is regarding the following matter: ________

	Amount	Votes in favor	Votes against
Total sum of voting rights	__________		
Shares / Securities that took part in the vote	__________		
Shares / Securities that were included within the count of votes	__________	Amount: _________ Percentage: _________	Amount: _________ Percentage: _________
Shares / Securities that took part in the vote and were not classified as entities with a personal interest (1)	__________	Amount: _________ Percentage (2): _________	Amount: _________ Percentage (2): _________

The number of votes for the approval of the transaction within the number of voters which are not controlling shareholders within the company / have no personal interest in the approval of the resolution: _____

The number of votes against within the total sum of voting rights in the Company: _______

_____ The Company has classified a shareholder that voted against the transaction as an interested party.

_____ The Company has classified a shareholder differently from the classification, as stated by the shareholder.

3. A. *Appointment of the directors serving in the company (except for the external directors who will continue to serve until the end of their statutory term of office), for an additional term of office as directors in the company, as detailed in section 2 of the convening notice - Mr. Aviad Kaufman.*
B. General Meeting's decision: *To approve*
C. The resolution is regarding the following matter: ________

	Amount	Votes in favor	Votes against
Total sum of voting rights	__________		
Shares / Securities that took part in the vote	__________		
Shares / Securities that were included within the count of votes	__________	Amount: _________ Percentage: _________	Amount: _________ Percentage: _________
Shares / Securities that took part in the vote and were not classified as entities with a personal interest (1)	__________	Amount: _________ Percentage (2): _________	Amount: _________ Percentage (2): _________

The number of votes for the approval of the transaction within the number of voters which are not controlling shareholders within the company / have no personal interest in the approval of the resolution: ____

The number of votes against within the total sum of voting rights in the Company: _______

_____ The Company has classified a shareholder that voted against the transaction as an interested party.
_____ The Company has classified a shareholder differently from the classification, as stated by the shareholder.

4. A *Appointment of the directors serving in the company (except for the external directors who will continue to serve until the end of their statutory term of office), for an additional term of office as directors in the company, as detailed in section 2 of the convening notice - Mr. Amnon Leon.*
B. General Meeting's decision: *To approve*
C. The resolution is regarding the following matter: ________

	Amount	Votes in favor	Votes against
Total sum of voting rights	__________		
Shares / Securities that took part in the vote	__________		
Shares / Securities that were included within the count of votes	__________	Amount: _________ Percentage: _________	Amount: _________ Percentage: _________
Shares / Securities that took part in the vote and were not classified as entities with a personal interest (1)	__________	Amount: _________ Percentage (2): _________	Amount: _________ Percentage (2): _________

The number of votes for the approval of the transaction within the number of voters which are not controlling shareholders within the company / have no personal interest in the approval of the resolution: ____

The number of votes against within the total sum of voting rights in the Company: ______

_____ The Company has classified a shareholder that voted against the transaction as an interested party.
_____ The Company has classified a shareholder differently from the classification, as stated by the shareholder.

5. A *Appointment of the directors serving in the company (except for the external directors who will continue to serve until the end of their statutory term of office), for an additional term of office as directors in the company, as detailed in section 2 of the convening notice - Mr. Yair Caspi.*
B. General Meeting's decision: *To approve*
C. The resolution is regarding the following matter: _______

	Amount	Votes in favor	Votes against
Total sum of voting rights	_________		
Shares / Securities that took part in the vote	_________		
Shares / Securities that were included within the count of votes	_________	Amount: ________ Percentage: ________	Amount: ________ Percentage: ________
Shares / Securities that took part in the vote and were not classified as entities with a personal interest (1)	_________	Amount: ________ Percentage (2): ________	Amount: ________ Percentage (2): ________

The number of votes for the approval of the transaction within the number of voters which are not controlling shareholders within the company / have no personal interest in the approval of the resolution: ____

The number of votes against within the total sum of voting rights in the Company: ______

_____ The Company has classified a shareholder that voted against the transaction as an interested party.
_____ The Company has classified a shareholder differently from the classification, as stated by the shareholder.

6. A *Appointment of the directors serving in the company (except for the external directors who will continue to serve until the end of their statutory term of office), for an additional term of office as directors in the company, as detailed in section 2 of the convening notice - Ms. Tali Bellish-Michaud.*
B. General Meeting's decision: *To approve*
C. The resolution is regarding the following matter: ________

	Amount	Votes in favor	Votes against
Total sum of voting rights	__________		
Shares / Securities that took part in the vote	__________		
Shares / Securities that were included within the count of votes	__________	Amount: _________ Percentage: _________	Amount: _________ Percentage: _________
Shares / Securities that took part in the vote and were not classified as entities with a personal interest (1)	__________	Amount: _________ Percentage (2): _________	Amount: _________ Percentage (2): _________

The number of votes for the approval of the transaction within the number of voters which are not controlling shareholders within the company / have no personal interest in the approval of the resolution: ____

The number of votes against within the total sum of voting rights in the Company: ______

_____ The Company has classified a shareholder that voted against the transaction as an interested party.
_____ The Company has classified a shareholder differently from the classification, as stated by the shareholder.

7. A *Appointment of the directors serving in the company (except for the external directors who will continue to serve until the end of their statutory term of office), for an additional term of office as directors in the company, as detailed in section 2 of the convening notice - Mr. Victor Shohet.*
B. General Meeting's decision: *To approve*
C. The resolution is regarding the following matter: ________

	Amount	Votes in favor	Votes against
Total sum of voting rights	__________		
Shares / Securities that took part in the vote	__________		
Shares / Securities that were included within the count of votes	__________	Amount: _________ Percentage: _________	Amount: _________ Percentage: _________
Shares / Securities that took part in the vote and were not classified as entities with a personal interest (1)	__________	Amount: _________ Percentage (2): _________	Amount: _________ Percentage (2): _________

The number of votes for the approval of the transaction within the number of voters which are not controlling shareholders within the company / have no personal interest in the approval of the resolution: ____

The number of votes against within the total sum of voting rights in the Company: ______

_____ The Company has classified a shareholder that voted against the transaction as an interested party.
_____ The Company has classified a shareholder differently from the classification, as stated by the shareholder.

8. A *Appointment of the directors serving in the company (except for the external directors who will continue to serve until the end of their statutory term of office), for an additional term of office as directors in the company, as detailed in section 2 of the convening notice - Mrs. Ruth Solomon.*
B. General Meeting's decision: *To approve*
C. The resolution is regarding the following matter: _______

	Amount	Votes in favor	Votes against
Total sum of voting rights	_________		
Shares / Securities that took part in the vote	_________		
Shares / Securities that were included within the count of votes	_________	Amount: ________ Percentage: ________	Amount: ________ Percentage: ________
Shares / Securities that took part in the vote and were not classified as entities with a personal interest (1)	_________	Amount: ________ Percentage (2): ________	Amount: ________ Percentage (2): ________

The number of votes for the approval of the transaction within the number of voters which are not controlling shareholders within the company / have no personal interest in the approval of the resolution: ____

The number of votes against within the total sum of voting rights in the Company: ______

_____ The Company has classified a shareholder that voted against the transaction as an interested party.
_____ The Company has classified a shareholder differently from the classification, as stated by the shareholder.

9. A *Appointment of Ms. Nira Dror as an external director in the company for a period of three (3) years, commencing on October 11, 2025, upon the completion of the (third) term of office of the serving external director Mr. Jacob Amidror.*

B. General Meeting's decision: *To approve*

C. The resolution is regarding the following matter: _______

	Amount	Votes in favor	Votes against

Total sum of voting rights	*7,500,226*		
Shares / Securities that took part in the vote	*6,871,387*		
Shares / Securities that were included within the count of votes	*6,871,387*	Amount: *6,865,241* Percentage: *99.91%*	Amount: *6,146* Percentage: *0.09%*
Shares / Securities that took part in the vote and were not classified as entities with a personal interest (1)	*3,255,564*	Amount: *3,255,564* Percentage (2): *99.81%*	Amount: *6,146* Percentage (2): *0.19%*

The number of votes for the approval of the transaction within the number of voters which are not controlling shareholders within the company / have no personal interest in the approval of the resolution: *99.81%*

The number of votes against within the total sum of voting rights in the Company: 0.08%

No The Company has classified a shareholder that voted against the transaction as an interested party.

No The Company has classified a shareholder differently from the classification, as stated by the shareholder.

10. A *Amendment of regulations 136 and 137.5 of the company's articles of association, as detailed in section 1.5 of the convening notice of the meeting and in accordance with the text attached as Appendix B to the convening notice.*
B. General Meeting's decision: *To approve*
C. The resolution is regarding the following matter: ________

	Amount	Votes in favor	Votes against
Total sum of voting rights	__________		
Shares / Securities that took part in the vote	__________		
Shares / Securities that were included within the count of votes	__________	Amount: _________ Percentage: _________	Amount: _________ Percentage: _________

Shares / Securities that took part in the vote and were not classified as entities with a personal interest (1)	__________	Amount: _________ Percentage (2): _________	Amount: _________ Percentage (2): _________

The number of votes for the approval of the transaction within the number of voters which are not controlling shareholders within the company / have no personal interest in the approval of the resolution: _____

The number of votes against within the total sum of voting rights in the Company: _______

_____ The Company has classified a shareholder that voted against the transaction as an interested party.
_____ The Company has classified a shareholder differently from the classification, as stated by the shareholder.

11. A *It is proposed to approve an update to the existing indemnity letters that were granted to directors who are not among the directors in the company in whose matter the controlling shareholders in the company may be considered as having a personal interest, who serve or will serve in it from time to time.*
B. General Meeting's decision: *To approve*
C. The resolution is regarding the following matter: ________

	Amount	Votes in favor	Votes against
Total sum of voting rights	__________		
Shares / Securities that took part in the vote	__________		
Shares / Securities that were included within the count of votes	__________	Amount: _________ Percentage: _________	Amount: _________ Percentage: _________
Shares / Securities that took part in the vote and were not classified as entities with a personal interest (1)	__________	Amount: _________ Percentage (2): _________	Amount: _________ Percentage (2): _________

The number of votes for the approval of the transaction within the number of voters which are not controlling shareholders within the company / have no personal interest in the approval of the resolution: _____

The number of votes against within the total sum of voting rights in the Company: _______

_____ The Company has classified a shareholder that voted against the transaction as an interested party.
_____ The Company has classified a shareholder differently from the classification, as stated by the shareholder.

12. A *It is proposed to approve an update to the existing indemnity letter that was granted to the company's CEO, Mr. Yoav Doppelt, in accordance with the proposed updates in the track changes version of the existing indemnity letter as detailed in the convening notice of the meeting in the form attached as Appendix C to the convening notice of the meeting.*

B. General Meeting's decision: *To approve*

C. The resolution is regarding the following matter: ________

	Amount	Votes in favor	Votes against
Total sum of voting rights	*7,500,226*		
Shares / Securities that took part in the vote	*6,871,387*		
Shares / Securities that were included within the count of votes	*6,871,387*	Amount: *6,863,343* Percentage: *99.88%*	Amount: *6,078* Percentage: *0.09%*
Shares / Securities that took part in the vote and were not classified as entities with a personal interest (1)	*3,261,710*	Amount: *3,253,666* Percentage (2): *99.75%*	Amount: *6,078* Percentage (2): *0.19%*

The number of votes for the approval of the transaction within the number of voters which are not controlling shareholders within the company / have no personal interest in the approval of the resolution: *99.75%*

The number of votes against within the total sum of voting rights in the Company: *0/08%*

Not The Company has classified a shareholder that voted against the transaction as an interested party.

Not The Company has classified a shareholder differently from the classification, as stated by the shareholder.

13. A *It is proposed to grant the qualified exemption letter to the independent directors, who do not hold an exemption undertaking from the company, as detailed in the convening notice.*

B. General Meeting's decision: *To approve*

C. The resolution is regarding the following matter: ________

	Amount	Votes in favor	Votes against

Total sum of voting rights	__________		
Shares / Securities that took part in the vote	__________		
Shares / Securities that were included within the count of votes	__________	Amount: _________ Percentage: _________	Amount: _________ Percentage: _________
Shares / Securities that took part in the vote and were not classified as entities with a personal interest (1)	__________	Amount: _________ Percentage (2): _________	Amount: _________ Percentage (2): _________

The number of votes for the approval of the transaction within the number of voters which are not controlling shareholders within the company / have no personal interest in the approval of the resolution: ____

The number of votes against within the total sum of voting rights in the Company: _______

_____ The Company has classified a shareholder that voted against the transaction as an interested party.

_____ The Company has classified a shareholder differently from the classification, as stated by the shareholder.

14. A *It is proposed to grant the qualified exemption letter to the company's CEO, Mr. Yoav Doppelt, as detailed in section 5 of the convening notice of the meeting, in the form attached as Appendix D to the convening notice of the meeting.*

B. General Meeting's decision: *To approve*

C. The resolution is regarding the following matter: ________

	Amount	Votes in favor	Votes against
Total sum of voting rights	*7,500,226*		
Shares / Securities that took part in the vote	*6,871,387*		
Shares / Securities that were included within the count of votes	*6,871,387*	Amount: *6,818,824* Percentage: *99.24%*	Amount: *50,567* Percentage: *0.74%*
Shares / Securities that took part in the vote and were not classified as entities with a personal interest (1)	*3,261,710*	Amount: *3,209,147* Percentage (2): *98.39%*	Amount: *50,567* Percentage (2): *1.55%*

The number of votes for the approval of the transaction within the number of voters which are not controlling shareholders within the company / have no personal interest in the approval of the resolution: *98.39%*

The number of votes against within the total sum of voting rights in the Company: *0.67%*

Not The Company has classified a shareholder that voted against the transaction as an interested party.

Not The Company has classified a shareholder differently from the classification, as stated by the shareholder.

15. A *It is proposed to approve the extension of the validity of the indemnity letters that were granted to directors in the company in whose matter the controlling shareholders in the company may be considered as having a personal interest ("the related directors"), who serve and as they may be from time to time.*

B. General Meeting's decision: *To approve*

C. The resolution is regarding the following matter: Indemnity, exemption and/or insurance

	Amount	Votes in favor	Votes against
Total sum of voting rights	*7,500,226*		
Shares / Securities that took part in the vote	*6,871,387*		
Shares / Securities that were included within the count of votes	*6,871,387*	Amount: *6,863,161* Percentage: *99.88%*	Amount: *6,260* Percentage: *0.09%*
Shares / Securities that took part in the vote and were not classified as entities with a personal interest (1)	*3,261,710*	Amount: *3,253,484* Percentage (2): *99.75%*	Amount: *6,260* Percentage (2): *0.19%*

The number of votes for the approval of the transaction within the number of voters which are not controlling shareholders within the company / have no personal interest in the approval of the resolution: *99.75%*

The number of votes against within the total sum of voting rights in the Company: *0.08%*

Not The Company has classified a shareholder that voted against the transaction as an interested party.
Not The Company has classified a shareholder differently from the classification, as stated by the shareholder.

16. A *It is proposed to grant the qualified exemption letter attached as Appendix D to the convening notice of the meeting to the related directors, who serve or will serve in it from time to time, as detailed in section 6 of the convening notice of the meeting. It is clarified that the text to be granted will include a qualified exemption provision.*
B. General Meeting's decision: *To approve*
C. The resolution is regarding the following matter: Indemnity, exemption and/or insurance

	Amount	Votes in favor	Votes against
Total sum of voting rights	*7,500,226*		
Shares / Securities that took part in the vote	*6,871,387*		
Shares / Securities that were included within the count of votes	*6,871,387*	Amount: *6,817,020* Percentage: *99.21%*	Amount: *51,918* Percentage: *0.76%*
Shares / Securities that took part in the vote and were not classified as entities with a personal interest (1)	*3,261,710*	Amount: *3,207,343* Percentage (2): *98.33%*	Amount: *51,918* Percentage (2): *1.59%*

The number of votes for the approval of the transaction within the number of voters which are not controlling shareholders within the company / have no personal interest in the approval of the resolution: *98.33%*

The number of votes against within the total sum of voting rights in the Company: *0.69%*

Not The Company has classified a shareholder that voted against the transaction as an interested party.

Not The Company has classified a shareholder differently from the classification, as stated by the shareholder.

3. Details regarding the voters in the General meeting which are institutional investors, entities with a personal interest, or Senior Officers of the Company:
   - File in TXT format.

4. This report is submitted later to the report (s) listed below:

Report	Publication date	Reference No.
________	________	________

Details of the signatories authorized to sign on behalf of the corporation

	Name of the signer	Role
1.	Advocate Maya Alcheh Kaplan	Other *Vice President, General Counsel and Company's Secretary*
2.	Sagi Kabla	*Chief Financial Officer* __________________

Name of report authorized signatory and name of authorized electronic signatory: *Maya Alcheh Kaplan*
Position: *Vice President, General Counsel and Company's Secretary*
Signature date: *September 18, 2025*

Reference former documents in this regard (referring does not constitute incorporation by reference):

Securities of the corporation are listed in the Tel Aviv Stock Exchange
Short name: Israel Corporation
Address: P.O.B. 20456, Tel Aviv 61204 Tel: 03-6844517, 03-6844500, Fax: 03-6844587
Email: MAYAAK@ISRAELCORP.COM

Name of Electronic Reporter: Maya Alcheh Kaplan. Position: Vice President, General Counsel and Company's Secretary. Address: Aranha 23, Millennium Tower, Tel Aviv 61204. Phone: 03-6844517, Fax: 03-6844587, e-mail: mayaak@israelcorp.com